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FRP: ,2, , , , ,

STAFF

ACTION: CT/COPS-2 (941) INFO: CTDRECORD, DEFAULTI, ODPD-D, PRINT, RF, FILE, DDO-3, C/EUR-2, EUR/ACS, EUR/BNL-3, EUR/CGT-4, EUR/CI, EUR/F-4, EUR/G, EUR/I-4, EUR/PL, EUR/SA-2, EUR/SEC, DCNE/AO, DCNESAO, NE/ARP-4, NE/CI/CT, NE/IRAN-3, NE/ISR-6, NE/OPS, NE/RB1, C/PCS, CI/CLFL, CI/PROD, CTC/ETB, CTC/IFC, CTC/ISB-3, DCNE/10, DOSO/IABCT, EPO/NE, EPO/TER, INT/RR, PCS/PGG, PPS/MOBT, (63/W)

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TO: IMMEDIATE DIRECTOR INFO IMMEDIATE [] [] [] []
C] [] [] []
WNINTEL [] [] [] []

SUBJECT: ADDITIONAL INFORMATION ON INDIVIDUALS INVOLVED IN
POSSIBLE ATTACK AGAINST SIGONELLA NAVAL BASE

REF: A. [] (NSN [] [] [])
B. TDFIRDB-315/23187-87

1. [] PROVIDED THE FOLLOWING ADDITIONAL INFORMATION
ON INDIVIDUALS INVOLVED IN POSSIBLE ATTACK AGAINST SIGONELLA
NAVAL BASE. ALL THIS INFORMATION WAS OBTAINED BY [] FROM
THE SWISS SERVICE. [] DID NOT SPECIFY WHICH SWISS
SERVICE.

A. REF B PARA 1. FRANCOIS ((GENOUD)), HAS GOOD
CONTACTS WITH UNSPECIFIED MEMBERS OF THE THE ALGERIAN
OPPOSITION. FROM JANUARY TO JUNE 1987, GENOUD MADE SEVERAL
TRIPS TO PARIS FOR MEETINGS WITH REPRESENTATIVES OF THE IRANIAN
EMBASSY THERE. GENOUD WAS SCHEDULED TO MEET WITH WAHID
(GOURDJI) ON WEDNESDAY, 4 JUN 1987, BUT THE MEETING WAS
CALLED OF BECAUSE GOURDJI WAS NOT IN PARIS. GENOUD MADE TWO
TRIPS TO DAMASCUS (JAN AND JUNE 1987), WHERE HE MET WITH BRUNO
BREGUET.

B. REF B PARA 4. KHALID ((MOUNEIM)) IS POSSIBLY
IDENTIFIED WITH HASAN ((KHALED)), AKA MOUN 'AMLY ((KHALED)),
DPOB: 22 DEC 1944, BEIRUT. THIS KHALED RESIDES BOTH IN CYPRUS
AND KUWAIT. HE HAS A POST OFFICE BOX NO: 3902 (NOT KNOWN IF
POST OFFICE BOX IS IN KUWAIT OR CYPRUS. THIS KHALED HAS TWO
PASSPORTS NO: 281102 AND 833507 (NOT KNOWN IF PASSPORTS ARE
KUWAITI OR LEBANESE). KHALED'S TELEPHONE NO. IN LIMASSOL: 0035
- 751685. THIS KHALED OWES AN UNSPECIFIED, BUT LARGE AMOUNT OF
MONEY TO ANDRE ((BENAYER)), (DPOB: 1 OCT 1941, MOROCCO),
ISRAELI CITIZEN RESIDING IN BRUSSELS. GENOUD IS HELPING
BENAYER COLLECT THAT MONEY FROM KHALED.

C. [] COMMENTS: FRANCOIS GENOUD HAS A WIDE
VARIETY OF BUSINESS CONTACTS IN EUROPE. IT IS POSSIBLE THAT
THE MEETINGS BETWEEN GENOUD AND WAHID GOURDJI ARE PART OF AN
EFFORT TO IMPROVE COMMERCIAL CONTACTS BETWEEN THE GOVERNMENT OF
IRAN AND THE EUROPEAN BUSINESS COMMUNITY.

2. FILE: 095-012-003. DECL OADR DRV LIA 1-82.
END OF MESSAGE

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SOURCESMETHODSEXEMPTION 3B2B
NAZI WAR CRIMES DISCLOSURE ACT
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